

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
03.20.13 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Internal Audit Manager Lappan, Licensing Manager Cowles

OCR Staff Present: Director of Finance – Roger Borton, Assistant Slot Director – Dennis
Shananaquet.

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 03.20.13. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the minutes of 03.06.13 as corrected. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

Correspondence: N/A

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Discussion on Change Machines

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept Chairperson Wemigwase's verbal report for 03.20.13. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

2. Vice Chairperson – No Report

3. Secretary/Treasurer – No Report

Regulatory Department Reports

Internal Audit –

After review and discussion a motion was made by Chairperson Wemigwase and supported by
Vice Chairperson Dominic to accept the Internal Audit Report for 03.20.13 as prepared and
presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
carried.

Licensing –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Licensing Department Report for 03.20.13 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve key licenses 6185, 6186, 6190, 6184, and 6180. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Vendor Licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve new vendor license 1102. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Raffle License 2013-001 for the 2013 Annual LTBB Community Meeting was presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Raffle License 2013-001. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the following policy revisions. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Revision #1321 – Revenue Audit – All - Rewrite for New TMIC Requirements.
- Revision #1325 – Marketing – All - Rewrite for New TMIC Requirements.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the suggested changes to TMIC REG-WOS 2005-006 051012-011 for Section VII.E.5b., (Slots – Gaming Machine Department Funds Standards). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business – N/A

Closed Session - N/A

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissioners to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 04.03.13 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:40 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent, Motion carried.

- 1 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 2 Date: April 03, 2013